



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Assessor  
Auditor-Controller  
Director of Parks and Recreation

At its meeting held April 26, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to purchase 50.88 acres of unimproved real property located in the Marshall Canyon area of the City of La Verne and the adjacent unincorporated area (5), from the Trust for Public Land, in the amount of \$2,310,000 plus escrow cost and related fees; also approve and instruct the Chair to sign agreement with the San Gabriel Mountains Regional Conservancy, to manage, control, and maintain the acquired property.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Consummated the purchase of real property located in the Marshall Canyon area of the City of La Verne (5) and the adjacent unincorporated area, from the Trust for Public Land, in amount of \$2,310,000;
2. Approved and instructed the Chair to execute the attached Purchase and Sale Agreement No. 75263 with the Trust for Public Land;

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3. Authorized the Chief Administrative Officer to execute all necessary documents to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;
4. Authorized the Director of Parks and Recreation and the Auditor-Controller to issue a warrant and deposit funds into an escrow account with Chicago Title Company for the purchase price plus an amount not to exceed \$8,500 for escrow, title insurance and related costs;
5. Approved and instructed the Chair to execute the attached Agreement No. 75264 with the San Gabriel Mountains Regional Conservancy to manage the acquired property; and
6. Requested the County Assessor to remove the property from the tax roll effective upon the transfer of title.

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Attachments

Copies distributed:  
Each Supervisor  
County Counsel